

January 27, 2016

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to March 23, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.

User Group: Real Estate

Services: Rental of school facilities

Status: In negotiations

2. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.

User Group: Real Estate

Services: Rental of school facilities

Status: In negotiations

3. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.

User Group: Real Estate

Services: Rental of school facilities

Status: In negotiations

4. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services

Services: Pharmacy Benefit Management (PBM) Services

User Group: Talent Office

Status: In negotiations

5. 15-0527-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

6. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

7. 15-0527-PR16: Authorize the First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.

Services: Cobra Administration Services

User Group: Talent Office

Status: In negotiations

Additional action: This matter was inadvertently omitted from the December 16, 2015 rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 24, 2016.

8. 15-0624-EX9: Authorize Renewal of School Management Consulting Agreement for Services at John Foster Dulles Elementary School.  
Services: Consulting Services  
User Group: Office of Network Support  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the December 16, 2015 rescission report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 24, 2016.
9. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
10. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
11. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
12. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.  
Services: Rental of Chicago Archdiocese school sites  
User Group: Real Estate  
Status: In negotiations
13. 15-0624-PR3: Authorize a New Agreement with Renaissance Learning for Assessment Services.  
Services: Assessment Services  
User Group: Assessment  
Status: In negotiations
14. 15-0624-PR4: Authorize a New Agreement with Sanford Systems, Inc. dba Key Data Systems for a Formative Assessment Item Bank.  
Services: Access to INSPECT Common Core item bank  
User Group: Accountability  
Status: In negotiations
15. 15-0624-PR10: Authorize a New Agreement with the Achievement Network for Formative Student Assessment and Professional Support Services.  
Services: Professional Support Services  
User Group: AUSL Program Support  
Status: In negotiations
16. 15-0624-PR14: Authorize a New Agreement with the Library Corporation for the Purchase of Software License and Services.  
Services: License for centralized library automation system  
User Group: Teaching and Learning Office  
Status: In negotiations
17. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements With Various Vendors for Social Emotional Learning Services.  
Services: Social Emotional Learning Services  
User Group: Social and Emotional Learning  
Status: In negotiations

18. 15-0826-PR5: Authorize a New Agreement with Guitar Center, Inc. dba Music and Arts Centers for the Purchase of Musical Instruments.

Services: Purchase of Musical Instruments

User Group: Teaching and Learning Office

Status: In negotiations

19. 15-0826-PR7: Authorize the Final Renewal Agreement with R.V. Kuhns Associates, Inc. for Retirement Savings Plan Consulting Services.

Services: Consulting Services

User Group: Treasury

Status: In negotiations

20. 15-0826-PR10: Authorize The First and Second Renewal Agreement with City of Chicago's Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.

Services: Purchase of Fuel and Ancillary Liquids

User Group: Student Transportation

Status: In negotiations

21. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: In negotiations

22. 15-0929-EX5: Amend Board Report 15-0527-EX24: Authorize Renewal of the Youth Connection Charter School Agreement.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

23. 15-1028-PR1: Authorize the First Renewal Agreement with National Occupational Competency Testing Institute (NOCTI) for the Purpose of Technical Competency Assessments.

Services: Technical Competency Assessments

User Group: Early College to Careers

Status: In negotiations

24. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.

Services: Asset Management Solution

User Group: Chief Administrative Officer

Status: In negotiations

25. 15-1028-PR6: Authorize the First and Second Renewal of Pre-Qualification Status with Various Contractors to Provide Emergency Facility Restoration Services.

Services: Emergency Facility Restoration Services

User Group: Facility Operations & Maintenance

Status: 3 of 6 agreements are fully executed; the remaining agreements are in negotiations.

26. 15-1028-PR7: Authorize the Final Renewal Agreement with the Concord Consulting Group of Illinois for Cost Estimating Services

Services: Cost Estimating Services

User Group: Facility Operations & Maintenance

Status: In negotiations

27. 15-1028-PR10: Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services.

Services: Environmental Contracting Services

User Group: Facility Operations & Maintenance

Status: In negotiations

28. 15-1028-PR11: Authorize Entering into a New Agreement with CIC Energy Consulting, LLC for External Energy Funding Acquisition Consulting Services.

Services: Consulting Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations

29. 15-1028-PR12: Authorize a New Agreement with Efficiency Energy LLC for 179D Energy Consultant Services.

Services: Consulting Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations

30. 15-1028-PR13: Authorize a New Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.

Services: Cleanliness Audit Services at schools  
User Group: Facility Operations & Maintenance  
Status: In negotiations

31. 15-1028-PR14: Authorize a New Agreement with Various Vendors for Integrated Pest Management Services.

Services: Pest Management Services  
User Group: Facility Operations & Maintenance  
Status: In negotiations

32. 15-1028-PR17: Authorize the First Renewal Agreement with Trimark Marlin, LLC for the Purchase of Food Service Equipment and Related Installation Services.

Services: Food Service Equipment Installation Services  
User Group: Nutrition Support Services  
Status: In negotiations

33. 15-1028-PR18: Authorize a New Agreement with SEON Systems Sales Inc. for the Purchase of a Student Transportation Management Software System.


Services: Student Transportation Management Software System  
User Group: Student Transportation  
Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 15-1028-PR5: Authorize First Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services.

Services: Mechanical, Electrical, and Plumbing Services  
User Group: Facility Operations & Maintenance  
Action: Rescind Board authority in part as to: i) General Energy Corp. (#3) for failure to enter into a written agreement, and ii) HMS Services Inc. dba HMS Engineering & Construction (#6) as the incorrect vendor was listed in the Board Report.

Respectfully submitted,

  
Ronald L. Marmer, General Counsel